

APPLICATION FOR UNITED STATES PATENT

Declaration and Power of Attorney

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name; that I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought, on the invention entitled as set forth below, which is described in the attached specification; that I have reviewed and understand the contents of such specification, including the claims, as amended by any amendment specifically referred to in the oath or declaration; that no application for patent or inventor's certificate on this invention has been filed by me or my legal representatives or assigns in any country foreign to the United States of America; and that I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

TITLE OF INVENTION:

EEPROM CELL USING CONVENTIONAL PROCESS STEPS

I hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Wade James Brady, III	Reg. No. 32,080
Richard L. Donaldson	Reg. No. 25,673
René E. Grossman	Reg. No. 22,656
William E. Hiller	Reg. No. 18,803
Jay M. Cantor	Reg. No. 19,906

Please send correspondence to:

Wade James Brady, III Esq.
Texas Instruments Incorporated
P. O. Box 655474, M/S 219
Dallas, Texas 75265

and direct telephone calls to:

(214) 995-1813

Name of Inventor: Andrew (nmi) Marshall
Residence & P.O. 9501 Windy Knoll Drive
Dallas, Dallas County, Texas
75243
Citizenship: Great Britain
Signature of Inventor: A. Marshall
Date: 12/19/95

Name of Inventor: Joseph A. Devore
Residence & P.O. 8832 Echo Valley
Dallas, Dallas County, Texas
75243
Citizenship: United States of America
Signature of Inventor: Joseph A. Devore
Date: 12/19/95

Name of Inventor: Ross E. Teggatz
Residence & P.O. 2908 Stonepointe
McKinney, Collin County, Texas
75070
Citizenship: United States of America
Signature of Inventor: Ross E. Teggatz
Date: 12-19-95

Name of Inventor: Wayne T. Chen
Residence & P.O. 4201 Pike Court
Plano, Collin County, Texas
75093
Citizenship: United States of America
Signature of Inventor: Wayne T. Chen
Date: 12/19/95

Name of Inventor:
Residence & P.O.

Ricky D. Jordanger
2523 Ohio No. 511
Plano, Collin County, Texas
75093
United States of America

Citizenship:

Signature of Inventor:

Ricky D. Jordanger
12-19-95

Date: